

SEALED**UNITED STATES DISTRICT COURT**

for the

Western District of Virginia

United States of America

v.

Case No. 7:23CR42-002

DANIEL HEGGINS
a/k/a TEBNU EL-BEY*Defendant***ARREST WARRANT**


To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
 (name of person to be arrested) Daniel Heggins,
 who is accused of an offense or violation based on the following document filed with the court:

☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

18 USC 1349 - Bank Fraud Conspiracy
 18 USC 1343 - Wire Fraud

Date: 11/17/2023



Deputy Clerk
 Issuing officer's signature

City and state: Roanoke, VirginiaElizabeth K. Dillon, United States District Court Judge*Printed name and title***Return**

This warrant was received on (date) _____, and the person was arrested on (date) _____
 at (city and state) _____.

Date: _____

COPY DO NOT EXECUTE*Arresting officer's signature**Printed name and title*